

## CITY OF FRANKLIN ENVIRONMENTAL COMMISSION MEETING MINUTES

### **APPROVED AS CORRECTED**

April 11, 2007

**CALL TO ORDER and ROLL**

**CALL**

I. Chairman Dorsan called the regular meeting of the Environmental Commission to order at 7:05 p.m. in the Common Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present Commissioners Cannon, Haley, and Wilhelm. Alderman Sohns was excused and Commissioner Sawicki was absent. Senior Planner Booth was also excused.

**CITIZEN COMMENT II.** No comments.

### **MINUTES**

Meeting of February 21, 2007 **III. A.** No minutes to review. Minutes tabled until next meeting.

### **BUSINESS**

**Update on WIN Grant IV. A.** Update was provided that the council approved the grant submittal. .

**Update on Arbor Day IV. B.** Commissioner Haley agreed to contact DPW Jerry Shaefer on tree planting instructions and Chairman Dorsan will pursue donation for tree fertilizer spikes

Open Wetland Fill Permits  
approved by The Wisconsin  
Department of Natural Resources  
within the City of Franklin.

**IV. C.** Tabled until next meeting.

**Emerald Ash Borer IV. D.** Discussion took place on woodchips as a possible carrier of the insect, Commissioner Haley moved and Commissioner Cannon seconded the motion to table this item until the next meeting. Upon voice vote, all voted 'aye'. Motion carried.

Report on April 9<sup>th</sup>, 2007 Parks  
Commission meeting agenda item to  
discuss procedures, policies and  
standards for trails in natural areas.

**IV. E.** No action needed; none taken.

Discussion about future Tifton  
Woods and Pleasant View Park  
trail.

**IV. F.** No action needed; none taken.

Appointment recommendations  
to Mayor for Environmental  
Commission vacancies.

**IV. G.** No action needed; none taken.

### **Goals, Targets and Projects of The Commission – Updates as**

appropriate:

- i. Alternative storm water,  
wetland, woodland and  
mitigation measures.
- ii. Educational program to  
implement control of Purple  
loosestrife.
- iii. Review conservation  
subdivision options.
- iv. Assist public through  
education on Smart growth.
- v. City wide composting system.

**IV. H.** It was suggested to add green roof design to this item. Tabled until next meeting.

**ADJOURNMENT V.** Commissioner Wilhelm moved and Commissioner Haley seconded the motion to adjourn the April 11, 2007, meeting at 7:55 PM. Motion carried.